

UNITED STATES DISTRICT COURT
for
WESTERN DISTRICT OF TENNESSEE
WESTERN DIVISION

FILED BY WJ D.C.

05 SEP -2 PM 5: 21

U.S.A. vs. MARTIN BERLANSTEIN

Docket No. 2:00-cr-20030-JPM
2:00-cr-20183-01 COURT
MEMPHIS

Petition on Probation and Supervised Release

COMES NOW MARNIE KLYMAN PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Martin Berlanstein who was placed on supervision by the Honorable Julia Smith Gibbons sitting in the Court at Memphis, TN on the 2nd day of March, 2001, who fixed the period of supervision at three (3) years*, and imposed the general terms and conditions theretofore adopted by the Court and also imposed Special Conditions and terms as follows:

1. The defendant shall undergo psychological counseling as directed by the Probation Office.
2. The defendant shall discuss his financial situation on a regular basis with his Probation Officer.
3. The defendant shall obtain full time employment.
4. The defendant is prohibited from participation in any gambling activity, and is not to be employed in the gambling industry.
5. The defendant shall pay restitution in the amount of \$112,915.86, as directed by the Probation Officer and shall not attempt to discharge restitution through Bankruptcy proceedings or obtain a payment at less than full value. (Balance: \$110,155.86)

* Term of Supervised Release began September 5, 2002, in the District of Maryland (Baltimore).

RESPECTFULLY PRESENTING PETITION FOR ACTION OF COURT FOR CAUSE AS FOLLOWS:

Pursuant to Marci Rapp, United States Probation Officer, District of Maryland (Baltimore) who has been responsible for the supervision of Mr. Berlanstein, he will be unable to satisfy his outstanding restitution balance prior to his expiration date. Mr. Berlanstein has made a good faith effort to satisfy the Court's order by making consistent monthly payments in the amount of \$110.00. Mr. Berlanstein has signed a payment agreement with the U. S. Attorney's Financial Litigation Unit wherein he agrees to continue to pay \$110.00 per month toward his debt until such debt is paid in full.

PRAYING THAT THE COURT WILL ORDER that Martin Berlanstein's supervision terminate as scheduled on September 4, 2005, with the understanding that the United States Attorney's Office will be responsible for the continued collection of the restitution.

ORDER OF COURT

Considered and ordered this 2 day
of Sept., 2005 and ordered filed and
made a part of the records in the above case.

J. P. McCalla
United States District Judge

Respectfully,

Marnie Klyman
Marnie Klyman
United States Probation Officer

Place Memphis, Tennessee

Date September 2, 2005



Notice of Distribution

This notice confirms a copy of the document docketed as number 38 in case 2:00-CR-20030 was distributed by fax, mail, or direct printing on September 6, 2005 to the parties listed.

Stephen C. Parker
U.S. ATTORNEY'S OFFICE
167 N. Main St.
Ste. 800
Memphis, TN 38103

Honorable Jon McCalla
US DISTRICT COURT